



State of Utah

Department of  
Environmental Quality

Dianne R. Nielson, Ph.D.  
*Executive Director*

DIVISION OF DRINKING WATER  
Kevin W. Brown, P.E.  
*Director*

**Drinking Water Board**

Dale Pierson, *Chair*  
Anne Erickson, *Vice-Chair*  
Myron Bateman  
Jay Franson  
Laurie McNeill  
Nancy Melich  
Dianne R. Nielson, Ph.D.  
Charlie Roberts  
Petra Rust  
Ron Thompson  
Chris Webb  
Kevin Brown  
*Executive Secretary*

OLENE S. WALKER  
*Governor*

GAYLE F. McKEACHNIE  
*Lieutenant Governor*

**DRINKING WATER BOARD  
MEETING**

April 9, 2004  
1:00 p.m.

Place: Weber Basin WCD's Offices  
2837 East Highway 193  
Layton, Utah 84040  
Phone: (801) 771-1677

1. Call to Order
2. Roll Call – Kevin Brown
3. Introductions – Chairman Pierson
4. Approval of Minutes – February 27, 2004
5. SRF/Conservation Committee Report – Vice Chairman Erickson
  - 1) Status Report
  - 2) State SRF Applications
    - a) Garden City Revised Scope
    - b) Saratoga Springs Report
  - 3) Federal SRF Applications
    - a) Pleasant Grove Loan
    - b) Croydon Planning Loan
    - c) Priority Point List Revisions
6. Rule R309-110 Adopt and Set an Effective Date – Michael Georgeson
7. Rule R309-204 Adopt and Set an Effective Date – Michael Georgeson
8. Rule R309-700 & 705 Adopt and Set an Effective Date – Michael Georgeson

9. Chairman's Report – Chairman Pierson
10. Directors Report
11. News Articles
12. Letters
13. Update
14. Next Board Meeting
  - Date: June 11, 2004
  - Tour: 10:00 a.m. - Pepperidge Farm Plant
  - Time: 1:00 p.m.
  - Place: Pepperidge Farm or Richmond
15. Other
16. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.